

ELI MOR, derivatively on behalf of
AMERISOURCEBERGEN CORPORATION
and individually on behalf of himself and all
other similarly situated shareholders of
AMERISOURCEBERGEN CORPORATION,

Plaintiff,

vs.

STEVEN COLLIS, RICHARD
GOCHNAUER, RICHARD GOZON,
EDWARD HAGENLOCKER, KATHLEEN
HYLE, MICHAEL LONG, HENRY MCGEE,
CHARLES COTROS, and JANE HENNEY,

Defendants,

-and-

AMERISOURCEBERGEN CORPORATION,
a Delaware Corporation,

Nominal Defendant.

STATE OF DELAWARE)
) SS:
COUNTY OF NEW CASTLE)

1. I am a member of the bar of the State of Delaware and an attorney at Farnan LLP. I am counsel to Plaintiff Eli Mor in this action. I submit this declaration and accompanying documents in support of Plaintiff's Motion to Lift Stay of Settlement.

2. Attached hereto as Exhibits A through L are true and correct copies of the following documents:

Exhibit	Description
A.	Press release, “The Law Firm of Levi & Korsinsky, LLP Launches an Investigation into Possible Breaches of Fiduciary Duty by the Board of Directors of AmerisourceBergen Corporation in Connection with Executive Compensation,” dated January 18, 2013.
B.	Amended Form 4 for Steven H. Collis, dated August 9, 2013.
C.	Form 8-K dated August 7, 2013.
D.	Letter from Seth D. Rigrodsky (“Rigrodsky”) to Richard C. Gozon, dated April 5, 2013.
E.	Letter from Steven E. Bizar (“Bizar”) to Rigrodsky, dated May 31, 2013.
F.	Letter from Rigrodsky to Bizar, dated July 26, 2013.
G.	Letter from Bizar to Rigrodsky, dated August 9, 2013.
H.	Letter from Rigrodsky to Bizar, dated August 20, 2013.
I.	Letter from Bizar to Rigrodsky, dated August 27, 2013.
J.	Letter from Rigrodsky to Bizar, dated September 3, 2013.
K.	Letter from Bizar to Rigrodsky, dated September 6, 2013.
L.	Expert Declaration of Brian T. Foley Regarding Value of Cancelled Stock Option Grant.

/s/ Brian E. Farnan
Brian E. Farnan